

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
THE ACADEMIC SENATE
Tuesday, February 29, 2000
UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:14pm.

- I. Minutes: none.
- II. Communications and Announcements: The Academic Senate meeting of March 7 will be cancelled if all agenda business is completed today.
- III. Reports:
 - A. Academic Senate Chair: (Hood) Bubba Murarka, a Cal Poly student, has been appointed to the CSU Board of Trustees as student trustee. This is an honor for Cal Poly. A letter of congratulations will be sent by the Academic Senate office.
 - B. President's Office: (Howard-Greene) Candidates for the position of Foundation Director will be interviewed in May 2000.
 - C. Provost's Office: (Zingg) Other searches presently underway are Dean for the CBUS, Dean for Extended Studies, and Director for UCTE. The CSU impaction study has been concluded and Cal Poly will not be affected by its recommendations. According to the redefinition of impaction, in order for a campus to declare impaction its programs must be impacted. Cal Poly has been programmatically impacted for several years.
 - D. Statewide Senators:
 - E. CFA Campus President: (Fetzer) A lawsuit challenging the Fair Share initiative has been filed. Contract negotiations on salary and benefits will reopen in April. CFA is holding a hearing on the Future of the University at San Jose State on March 14, 2000. Ralph Nader will be the key speaker.
 - F. ASI Representatives:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Resolution in Support of a Sustainable Materials Budget for the Kennedy Library to Reverse Long-term Erosion of College Collections:** second reading. M/S/P (one nay) to adopt the resolution.
 - B. **Resolution on Fire Safety in the Cal Poly Residence Halls:** first reading. This resolution calls for retrofitting all student resident housing in the CSU system. M/S/P (unanimous) to move the resolution to a second reading. M/S/P (unanimous) to adopt the resolution.
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 4:05pm.

Submitted by:



Margaret Camuso
Academic Senate